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3 February 2025

AUDIT SCRUTINY COMMITTEE

A meeting of the **Audit Scrutiny Committee** will be held on **Thursday, 13th February, 2025** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **10.00 am**

PHIL SHEARS
Managing Director

Membership:

Councillors Morgan (Chair), Jackman, Thorne, Steemson, Nuttall, and 3 Vacancies

Please Note: Filming is permitted during Committee meeting with the exception where there are confidential or exempt items, which may need to be considered in the absence of the press and public. By entering the Council Chamber you are consenting to being filmed.

A G E N D A

Part I

1. **Apologies for Absence**
2. **Election of Vice-Chair**
To elect a Vice-Chair of the Committee up until Annual Council in May 2025.
3. **Minutes of the previous meeting** (Pages 3 - 8)
To approve and sign the minutes of the meeting held on 18 December 2024.
4. **Declarations of Interest.**
5. **Public Questions (If any)**

6. **Members Questions (if any)**

Members of the Council may ask questions of the Chair subject to procedural rules.

The deadline for questions is no later than three clear working days before the meeting.

7. **External Audit Value For Money report, Audit Findings Report, and Final Audit Opinion Update 2023/24** (Pages 9 - 120)

8. **Annual Governance Statement** (Pages 121 - 136)

9. **Final statement of accounts 2023/24** (Pages 137 - 280)

10. **Review of Contract Procedural Rules** (Pages 281 - 364)

11. **Update on Implementation of Recommendations from an Internal Audit of Car Parks**

Verbal update.

12. **Financial Instructions and Contract Rules Waivers** (Pages 365 - 370)

13. **Internal Audit Progress Report** (Pages 371 - 378)

14. **Exclusion of Press and Public**

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting of items 16 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 7 of Part 1 of Schedule 12A of the Act.

Part II (Private)

Items which may be taken in the absence of the Public and Press on grounds that Exempt Information may be disclosed.

15. **IPCO (Investigatory Powers Commissioner's Officer) inspection report 2025** (Pages 379 - 380)

Report following a recent inspection of the Council's compliance with RIPA (Regulation of Investigatory Powers Act).

If you would like this information in another format, please telephone 01626 361101 or e-mail info@teignbridge.gov.uk